

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held January 29, 2008, the Board took the following action:

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The following was called up for consideration:

The Chief Executive Officer's recommendation to authorize the Director of Public Works to execute agreement with Ken Kurose Architect to provide architect/engineer services for the LAC+USC Medical Center General Hospital Reuse and Mothballing Plan, for a total fee not to exceed \$417,480. (Department of Public Works)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Molina being absent), the Board continued the Chief Executive Officer's aforementioned recommendation two weeks to February 12, 2008.

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board reconsidered the aforementioned motion, and referred the Chief Executive Officer's recommendation back to his office.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Public Works